

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021460

FILED
Apr 29, 2008
Secretary of State

Entity Name: VILLAGES OF NORMANDY, LLC

Current Principal Place of Business:

9612 SUNBEAM CENTER DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

9957 MOORINGS DRIVE
104
JACKSONVILLE, FL 32257

Current Mailing Address:

9612 SUNBEAM CENTER DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

9957 MOORINGS DRIVE
104
JACKSONVILLE, FL 32257

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, NANCY C
9612 SUNBEAM CENTER DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MILLS, NANCY C
9957 MOORINGS DRIVE
104
JACKSONVILLE, FL 32257 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NANCY C. MILLS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CULP, JAMES D
Address: 9612 SUNBEAM CENTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES D. CULP

MGR

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date